

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, May 11 2011 - Tuesday, May 17, 2011**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>THURSDAY, MAY 12, 2011</b>		
	(1) 3:00 <b>MEETING</b> with Prince George’s County Council regarding Bi-County Budgets (Farber)  <i>(Montgomery County hosting at WSSC Headquarters in Laurel)</i>	Adopted the Bi-County budgets
<b>MONDAY, MAY 16, 2011</b>		
	9:30 <b>WORKSESSION - FY12 Operating Budget and CIP Amendments</b>  (1) • Libraries (Yao) (2) • Health and Human Services (McMillan/Yao) (3) • Conservation Corps (Yao) (4) • General Services: Fleet Management and (5) Motor Pool Fund Contribution NDA (Farag) (6) • Economic Development Fund (Ferber) (7) • Economic Development (Ferber)	Worksession
	(8) 11:30 or immediately following morning session - <b>PROPOSED CLOSED SESSION</b> to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss a specific company's potential expansion in the County. <i>(3rd Floor Council Conference Room)</i> (Ferber/Faden)	Cancelled
	12:30 <b>RECESS</b>	
	1:30 <b>WORKSESSION - FY12 Operating Budget and CIP Amendments</b>  (9) • Office of Community Engagement (Michaelson) (Human Rights, Commission for Women, Regional Services Centers, Community Partnerships, and Gilchrist Center) (10) • County Executive (Ferber) (11) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sherer) (12) • Cable Television and Communications Plan (Toregas) (13) • NDA: Housing Opportunities Commission (McMillan) (14) • Department of Housing and Community Affairs (McMillan)	Worksession

**MONDAY, MAY 16, 2011**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>ADJOURN</b>	
<b>GO</b>	<b>2:30 PM - 3CHR or immediately following Council session <i>To be televised live on CCM</i></b>	
<b>May 16</b>	<b><u>FY12 Operating Budget and CIP Amendments</u></b> (1) • Property tax options: amount, rate, and Income Tax Offset Credit <i>(continued)</i> (Sherer)	Worksession
<b>ED</b>	<b>9:00 AM - 3CCR <i>To be televised live on County Cable Montgomery</i></b>	
<b>May 17</b>	<b><u>FY12 Operating Budget and CIP Amendments</u></b> (1) • Montgomery County Public Schools <i>(continued)</i> (McGuire)	Worksession
<b>TUESDAY, MAY 17, 2011</b>		
	9:30 <b>INVOCATION</b> - Reverend Ginger Luke, River Road Unitarian Universalist Congregation, Bethesda	Invocation given
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation in recognition of Foster Parent Appreciation Month, by Councilmember Leventhal	Proclamation presented
	B. Proclamation in recognition of May as National Mental Health Month, by Council President Ervin	Proclamation presented
	(1) 9:45 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes A public hearing will be held on June 14, 2011 at 1:30 pm on the Subdivision Staging Policy Amendment - White Flint staging capacity	Announced changes Announced PH date
	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: May 3 and 5, 2011	Approved (9y)
	- Approval of Closed Session Minutes: May 3, 2011	Approved (9y)
	(2) 9:50 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to authorize Advance Taking - Dale Drive Sidewalk (Orlin)  <i>T&amp;E Committee worksession tentatively scheduled for 6/13/11.</i>	Introduced
	B. <b>Introduction</b> - Resolution to approve categorical transfers of \$2,330,000 for the Provision for Future Supported Projects (Source: Federal and State grants) (McGuire)  <i>Action is tentatively scheduled for 5/26/11.</i>	Introduced

**TUESDAY, MAY 17, 2011**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-130</b>	<b>C. Action</b> - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)	Adopted
	<b>D. Introduction</b> - Resolution to approve a transfer of unexpended project balance within the MCPS FY11 Capital Budget - \$10,700,000 to the Local Unliquidated Surplus Account from various school projects (Levchenko)  <i>Action is tentatively scheduled for 5/26/11.</i>	Introduced
	<b>9:55 LEGISLATIVE SESSION Day # 11</b>	
	<b>Introduction of Bills</b>	
	(3) <b>A. Bill 14-11</b> , Special Capital Improvements Project - Chapman Avenue Extended, sponsored by the Council President at the request of the County Executive (Orlin)  <i>Public Hearing/Action is scheduled for 6/14/11 at 1:30 pm.</i>	Introduced
	(4) <b>B. Bill 15-11</b> , Special Capital Improvements Project - Travilah Road, sponsored by the Council President at the request of the County Executive (Orlin)  <i>Public Hearing/Action is scheduled for 6/14/11 at 1:30 pm.</i>	Introduced
	<b>10:00 DISTRICT COUNCIL SESSION</b>	
<b>17-131</b>	(5) <b>A. Action</b> - Resolution to extend time until August 10, 2011 for Council action on Amendment to the Master Plan for Historic Preservation: Greenwich Forest (Zyontz)	Adopted (9y)
	<b>10:00 WORKSESSION - FY12 Operating Budget and CIP Amendments</b>	Worksession
	(10) • Police (School Resources Officers; 2 <sup>nd</sup> District Police station (Farag)	
	(6) • NDA: Community Grants (Fitzgerald-Bare)	
	(7) • CIP Amendment: Cost Sharing, and State Match Community Grants (Fitzgerald-Bare)	
	(8) • NDA: Arts and Humanities Council (Ferber)	Deferred to 5/18/11
	(9) • General Services: Facilities (Sherer)	Deferred to 5/18/11
	(11) • Montgomery County Public Schools (McGuire)	Worksession
	(12) • CIP Amendments: Montgomery County Public Schools (Levchenko)	
	(13) • Group Insurance and Retirement for all agencies (Farber/Orlansky)	Deferred to 5/18/11
	<b>12:30 RECESS</b>	

**TUESDAY, MAY 17, 2011**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-132</b>	(14) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY11 Operating Budget, Montgomery County Fire and Rescue Service - \$236,900 for the Urban Area Security Initiative Patient Tracking - Montgomery County Grant Award (Source: Federal Grant) (McGuire)	PH held; record closed. Adopted (7y; VE, HR ta)
<b>17-133</b>	(15) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY11 Operating Budget, Montgomery County Fire and Rescue Service - \$500,000 for the Urban Area Security Initiative Medical Ambulance Bus Enhancement Grant Award (Source: Federal Grant) (McGuire)	PH held; record closed. Adopted (7y; VE, HR ta)
<b>17-134</b>	(16) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to approve a FY11 Budget Supplement, Washington Suburban Sanitary Commission - \$26,871,050 for early redemption of WSSC's General Construction Refunding Bonds of 2001 (Source of Funds: General Bond Debt Service Fund) (Levchenko)	PH held; record closed. Adopted (7y; VE, HR ta)
	<b>ADJOURN</b>	
	(17) 7:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 11-01, Commercial/Residential Zones - Neighborhood and Town Zones (Zyontz)  <i>PHED Committee worksession tentatively scheduled for 6/13/11.</i>	PH held; record open until COB 6/3/11